

**Michigan Water Resources Conservation Advisory Council**  
**August 14, 2009 10:00 am to 3:00 pm, Agenda**

9:30 – 10:00 Pat Fouchey will be collecting \$8 fee for lunch.

**10:00 - 10:20 Welcome – Housekeeping items – Review agenda and goals for the day**

Protocol for canceling of a WRCAC Meeting  
on having a conference call

**10:20 – 10:30 - Report on presentation to the Senate**

**10:30 – 2:15 Subcommittee Reports**

Review of Draft for the October, 2009, Report

Impacts on Lakes + +                      10:30 – 11:00

Tool Recommendations                      11:00 – 11:30

Law Conflict                                      11:30 – 11:45

Conservation                                      11:45 - Noon

Preventative Measures                      1:00 – 1:15

Educational Materials                      1:15 – 2:00

Dr. Pat Soranno

Paul Seelbach

Peter Manning

Scott Piggott

Jon Coleman

Re-setting of report timeline to new October 9 deadline

**Noon – 1:00 Lunch**

**2:00 – 2:10 Update on budget impacts to program**

**2:10 – 2:20 Notice/discussion regarding meeting at MSU on the 26th regarding the assessment tool**

**2:20 – 2:30 Issues with "zone D" registrations via the assessment tool prior to July 9**

**2:30 – 2:40 Discussion of letters forward by J. Wuycheck of DEQ regarding lake withdrawal**

**2:40 – 2:50 New Business and Public Comment**

**2:55 – 3:00 Next Meetings**

September 11, 2009, from 10:00 – 3:00 - Mason Building, 530 W. Allegan Lansing Michigan  
7<sup>th</sup> Floor East Conference Room – Boxed Lunch

October 9, 2009, from 10:00 – 3:00 - MUCC at 2101 Wood Street in Lansing Michigan  
Phone: 517-371-1041 – Amy's Catering

Note: There are no meetings scheduled for November or December

**3:00 Adjourn**